## STATE OF WISCONSIN

PUBLIC RECORDS BOARD

SCOTT WALKER

**GOVERNOR** 

MATT BLESSING BOARD CHAIR

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## **AGENDA**

## **Public Records Board - Policy Committee Meeting**

Monday, June 13, 2016 – 2:00pm – 4:00pm Sellery Conference Room Wisconsin Historical Society, 816 State Street, Madison

- 1. Call To Order (Blessing)
- 2. Approval of April 18, 2016 Policy Committee Meeting Minutes\*
- 3. Discussion about reorganizing the PRB committee structure (Blessing)

The Committee will review and discuss a proposal restructuring the Board's committees.

4. Update on the Electronic Publication of Agency RDAs on the PRB Website (Barth)

An update on the development of the Agency RDA webpage will be provided and discussed.

5. Adjourn

\*Items scheduled for Committee action. The Committee may also take action on other agenda items as appropriate.